

# Transit Planning Board Meeting AGENDA

Thursday, April 24, 2008 12:00 PM – 1:00 PM 245 Peachtree Center Ave., 8<sup>th</sup> Floor Marquis Tower I, Suite 800 Atlanta, Georgia 30303

## CALL TO ORDER

Pledge of allegiance, welcome, introductions, and opening remarks.

#### PUBLIC COMMENT

Public comment allows the Board the opportunity to listen to the public.

- I. <u>APPROVAL OF BOARD AGENDA FOR APRIL 24, 2008</u>
  Approve matters coming before the Board and vote on any new matters requiring immediate action.
- II. <u>APPROVAL OF MEETING MINUTES FROM FEBRUARY 28, 2008</u>
  Approve matters coming before the Board and vote on any new matters requiring immediate action.
- III. <u>STAFF DIRECTOR'S REPORT</u> Cheryl L. King
  - 1. Revised Budget & Work Program
  - 2. Summary of trip to Charlotte, N.C.

#### IV. TRANSIT PLANNING BOARD ADMINISTRATION/WORK ACTIVITIES

### Operations and Oversight Committee Report - Pam Sessions, Committee Chair

- 1. Transit Service Integration
  - A. Service Coordination Update Paul Grether

## Planning and Funding Committee Report - Charles Bannister, Committee Chair

- 1. Legislative Update Scott Haggard/Rhonda Briggins Ridley MARTA
- 2. Update on Public Engagement Activities
  - A. Initial Results from the Public Opinion Survey- Whit Ayers- Ayers Mc Henry
  - B. Summary of Key input from Public Involvement Process Cheryl L. King
- 3. Update of Technical Activities
  - A. Schedule for Travel Demand Modeling of Concept 3 John Crocker
  - B. Approach to Board Discussion on Regional Governance -John Crocker
- V. BOARD INTRODUCED TOPICS
- VI. ADJOURNMENT